

## ***Binney Park Advisory Committee***

### ***Meeting Minutes DRAFT***

Date: July 30<sup>th</sup>, 2019   Time: 1:30 PM   Location: Parks and Rec Conference Room

- I. No guests in attendance; Committee members present: Kramer, Wigglesworth, Rutherford, Hull, Messina, Uhry, Chapin
- II. July 11<sup>th</sup>, 2019 minutes approved pending Uhry typo changes
- III. DPW: Discussed the correspondence from DPW. Bill confirmed Nancy and Darrin's recollection of hardening of bank to enable maintenance of the coffer dam and removal of sedimentation. Nancy to follow up with DPW on status of maintenance plan.
- IV. Loop Trail: Uhry: No discussion. Agreed to discuss after Friday Aug. 2<sup>nd</sup> walk.
- V. Garbage Cans: Wigglesworth. Darrin has purchased the cans. Darrin has received feedback on placement. Final placement will be determined/approved by committee. Darrin shared his plan to use a concrete slab to stabilize and prevent theft of cans. Committee acknowledges that staff has best knowledge, however Nancy again emphasized that less cans than current amount would be desirable.
- VI. Correspondence: Messina On 7/19/2019 12:25 PM, Ansley Heap Concerns. JoAnn has responded to Ansley's concerns via email. The committee encourages Ansley to attend any BPAC meeting. It was agreed that Darrin would provide an update on trees; how many planted how many removed.
- VII. Island: Rutherford, Kramer, Wigglesworth
  - A. Status of Grunow plans: Committee reviewed Grunow's proposal. Greg researched and discovered that many of the plants could be purchased for 1/3<sup>rd</sup> the price. Discussion followed including; alternative ideas for purchasing plant material, and/or perhaps P&R buy the plants and having Grunow plant. Greg will go back to Grunow to see if there are ways to reduce cost.
  - B. Patio: Patio bid was 2x the price of Vitti, however Vitti's work did not include fixing bank and surrounding area. Darrin will be meeting with Vitti at another site and will ask Vitti when he would be available to do work in Binney Park. Committee noted that we were not comparing equal bids and Grunow's plan included bank stabilization and remediation.
  - C. All agree and approved, pending final committee review of numbers, that Greg has the authority and ability to negotiate and approve using gift funds for the island project.

- VIII. Clubhouse: Wigglesworth
- A. Patio/Hardscape: We do not have a bid from Vitti for clubhouse. Darrin will be getting bids from other contractors.
  - B. Landscape: Trees have been planted. Hardscape needs to be completed before landscaping can be done.
- IX. Binney North end: No Discussion
- X. BPAC Next steps
- A. Pizza Party Aug 2<sup>nd</sup>: Parks and Rec staff including Tree Dept and Binney park staff will be attending. Nancy to provide drinks. Pete will be picking up pizza. Mary will be providing paper goods. Nancy shared that at the P&R bd meeting the event was mentioned and Bd members and staff discussed this a nice recognition for a job well done. Pete will invite Ken Borsuk at 12:45 for update and PR.
  - B. Loop trail walk: Confirmed for after the lunch.
  - C. Revisit Master Plan: Nancy encouraged everyone to revisit the Binney Park Master Plan.
  - D. Public meeting: Not at this time.
- XI. **Date and time of next meeting: August 27<sup>th</sup> 1:30 PM P & R conference room.**